

# Ref: STL /SE/ 2024-2025/General Announcement/55

## Dated: 02<sup>nd</sup> January, 2025

**To,** Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai — 400001 **To,** Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra- Kurla Complex Bandra, (E), Mumbai — 400051

## BSE Code: 541163; NSE: SANDHAR

Dear Sir/ Madam,

## Sub: Intimation about typographical error.

Referring to the previous intimation letter *STL/SE/2024-2025/General Announcement/54* dated **02<sup>nd</sup> January, 2025**, this is to clarify that the disclosure regarding the change of name of the Registrar and Share Transfer Agent ('RTA') from Link Intime India Private Limited to **MUFG Intime India Private Limited**. The name was mistakenly mentioned as MUFG Intime Private Limited, which should be corrected to MUFG Intime India Private Limited. We regret the typographical error.

The address and contact details of the Company's RTA currently remains unchanged.

The certificate of Incorporation pursuant to change of name is enclosed herewith.

You are requested to take the above information on record.

Thanking you,

Your faithfully,

For Sandhar Technologies Limited

Yashpal Jain (Chief Financial Officer & Company Secretary) M. No. A13981

Sandhar Technologies Limited



#### GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

#### Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U67190MH1999PTC118368

I hereby certify that the name of the company has been changed from LINK INTIME INDIA PRIVATE LIMITED to MUFG INTIME INDIA PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LINK INTIME INDIA PRIVATE LIMITED

Given under my hand at ROC, CPC this THIRTY FIRST day of DECEMBER TWO THOUSAND TWENTY FOUR



Shorya Chak

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

**Central Processing Centre** 

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MUFG INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ), NA, Mumbai, Mumbai City- 400083, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

